

MINUTES
REGULAR MEETING

Of the City Council of the Town of Colma
City Hall, 1198 El Camino Real
Colma, CA 94014

Wednesday, May 11, 2005
7:30 p.m.

PLEDGE OF ALLEGIANCE - CALL TO ORDER

ROLL CALL - Mayor Philip J. Lum, Jr. called the Regular Meeting of the City Council for the Town of Colma to order at 7:37 p.m.

Council Present - Mayor Philip Lum, Vice Mayor Helen Fisicaro and Council Members Joseph Silva, Frossanna Vallergera and Claro "Larry" R. Formalejo.

Staff Present: - City Manager Diane McGrath, Assistant City Manager Laura Allen, Chief of Police Robert Lotti, City Attorney Roger Peters, Director of Recreation Services, Brian Dossey, City Engineer Rick Mao, City Planner Malcolm Carpenter, Deputy City Planner Andrea Ouse, and Deputy City Clerk Anita Landis Thorsnes.

Also Present: City Treasurer, Rae Gonzalez.

PUBLIC COMMENTS

Open to Public Comments.

Mario Panoringan, Colma-Daly City Chamber of Commerce CEO gave an update of current events.

Closed to public.

PRESENTATIONS AND INTRODUCTIONS

1. Presentation by Children from the Susan B. Anthony and Wilderness Schools
2. Introduction of New Employee, Laura Allen, Assistant City Manager
3. Proclamation Declaring May 2005 Veteran Appreciation Month
4. Proclamation Declaring May 15 - 21, 2005 National Police Week

Items 10 and 13 were pulled from the Consent Calendar for review.

CONSENT CALENDAR

5. Motion to Accept Minutes of April 13, 2005 Regular City Council Meeting
6. Motion to Approve Warrants List for April 1-30, 2005
7. Motion to Approve Resolution 2005-30 ADOPTING AN AMENDED CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT OF 1974
8. Motion to Adopt Ordinance 628 REGULATING MULTI-FAMILY USES, BOARDING HOUSES AND ROOMING HOUSES IN SINGLE-FAMILY RESIDENTIAL ZONES – ***second reading***
9. Motion to Adopt Ordinance 629 FIXING THE LOCATIONS OF THE THREE OFFICIAL BULLETIN BOARDS OF THE TOWN OF COLMA – ***second reading***
10. Motion to Approve A Resolution Adopting A Capital Improvement Plan For Fiscal Years 2005-2006 Through 2009-2010. ***Pulled from Consent Calendar for discussion.***
11. Motion to Adopt Resolution 2005-31 APPROVING MASTER SIGN PROGRAM
12. Motion to Accept Recreation SERVICES DEPARTMENT QUARTERLY REVIEW, JANUARY - MARCH 2005
13. Motion to Adopt A Resolution Approving A Contract For Janitorial Maintenance Services With Bay Contract Maintenance, Inc. ***Pulled from Consent Calendar for review.***

Council Member Joseph Silva abstained from voting on the Minutes because he was not at last months meeting.

Action: On motion of Frossanna Vallerga, seconded by Helen Fisicaro, and carried, the COUNCIL APPROVED ITEMS 5,6,7,8,9,11 AND 12 OF THE CONSENT CALENDAR by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Larry Formalejo	✓				
Voting Tally	5	0			

In order to avoid a conflict of interest, Vice Mayor Helen Fisicaro recused herself from voting on the 5-year CIP Program because her spouse's company, Fisicaro Guisti Ltd., was listed as a sub contractor for the police station project. To avoid any perception of conflict in the future, Fisicaro Guisti Ltd. has withdrawn from the contract on that project. Helen Fisicaro stepped down from the dais and left the room.

Motion to approve followed the discussion of Item 10.

10) Motion to Approve a Resolution Adopting a Capital Improvement Plan for Fiscal Years 2005-2006 Through 2009-2010.

Action: On motion of Frossanna Vallerga, seconded by Larry Formalejo, and carried, the Council approved Resolution 2005-32 ADOPTING A CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2005-2006 THROUGH 2009-2010 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro				✓	
Joseph Silva	✓				
Frossanna Vallerga	✓				
Larry Formalejo	✓				
Voting Tally	4	0			

Helen Fisicaro returned to the dais.

Motion to approve followed the discussion of Item 13.

13) Motion to Adopt a Resolution Approving a Contract for Janitorial Maintenance Services with Bay Contract Maintenance, Inc.

Action: On motion of Joseph Silva, seconded by Frossanna Vallerga, and carried, the Council approved Resolution 2005-33 APPROVING A CONTRACT FOR JANITORIAL MAINTENANCE SERVICES WITH BAY CONTRACT MAINTENANCE, INC. by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fiscaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Larry Formalejo	✓				
Voting Tally	5	0			

PUBLIC HEARING

14. Budget, Choosing Measure of Inflation, and Establishing Appropriations Limits for Fiscal Year 2005-06

Report: City Manager Diane McGrath gave the report and recommended that the Council adopt a resolution approving Fiscal Year 2005-2006 Town of Colma Annual Budget.

Open to public discussion.
No comments.

Closed to public.

Action: On motion of Helen Fiscaro, seconded by Frossanna Vallerga, and carried, the Council approved Resolution 2005-34 ADOPTING BUDGET, CHOOSING MEASURE OF INFLATION, AND ESTABLISHING APPROPRIATIONS LIMITS FOR FISCAL YEAR 2005-2006 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fiscaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

15. Discontinuing and Abandoning Use of the Pit Stop Property as a Public Park and Establishing Procedures for Disposing of Said Property (APN 008-373-110)

Report: City Attorney Roger Peters gave the report and recommended that the Council adopt a resolution to abandon use of pit stop property as a park.

Open to public comments.

No comments.

Closed to public.

Action: On motion of Frossanna Vallerga, seconded by Helen Fisicaro, and carried, the Council approved Resolution 2005-35 DISCONTINUING AND ABANDONING USE OF THE PIT STOP PROPERTY AS A PUBLIC PARK AND ESTABLISHING PROCEDURES FOR DISPOSING OF SAID PROPERTY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

NEW BUSINESS

16. Adopting an Urgency Ordinance and Introducing an Ordinance Amending the Nuisance Abatement Ordinance, Municipal Code Section 1.11.140 Amending the Nuisance Abatement Ordinance, Municipal Code Section 1.11.140

Report: City Attorney Roger Peters gave the report and recommended that the Council adopt an Urgency Ordinance and introduce an ordinance.

Open to public comments.

No comments.

Closed to public.

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council adopted Urgency Ordinance 630 AMENDING THE NUISANCE ABATEMENT ORDINANCE, MUNICIPAL CODE SECTION 1.11.140 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

Action: Motion to Read Urgency Ordinance by Title Only

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the COUNCIL APPROVED READING URGENCY ORDINANCE BY TITLE ONLY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

The title was read by City Attorney Roger Peters.

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the Council introduced Ordinance 631 AMENDING THE NUISANCE ABATEMENT ORDINANCE, MUNICIPAL CODE SECTION 1.11.140 by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallerga	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

Action: On motion of Helen Fisicaro, seconded by Joseph Silva, and carried, the COUNCIL APPROVED READING ORDINANCE BY TITLE ONLY by the following vote:

Name	Voting		Present, Not Voting		Absent
	Aye	No	Abstain	Not Participating	
Philip J. Lum, Jr.	✓				
Helen Fisicaro	✓				
Joseph Silva	✓				
Frossanna Vallergera	✓				
Claro Formalejo	✓				
Voting Tally	5	0			

The title was read by City Attorney Roger Peters.

17. **Study:** Updating General Plan - Housing-Related Community Goals and Objectives

Report: Deputy City Planner Andrea Ouse gave the report and recommended that the Council direct staff.

Action: No action taken. Study Session only.

REPORTS:

- Mayor Philip Lum thanked Public Works crew for responding to a water service line break in Sterling Park neighborhood over the weekend.
- Council Member Joseph Silva thanked staff for participating in the Chamber bowling tournament over the weekend.
- Council Member Frossanna Vallergera commended staff for the large turnout for the Chamber bowling event.
- Council Member Larry Formalejo met with delegates from the Philippines, by way of Washington D.C., who are interested in becoming a Sister City to Colma; and thanked staff for coming to the Chamber bowling event.

ADJOURNMENT

Council adjourned the Regular meeting at 9:07 p.m., in memory of:

Moelilia Leota Faasii, Colma Resident.

Larry Lasater, Fallen Pittsburg Police Officer.

Michael Galinda, Daly City Police Lieutenant.

Respectfully Submitted,

Anita Landis Thorsnes

Anita Landis Thorsnes
Deputy City Clerk